

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Kaiser called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session.

Present: Kaiser, Thompson, Robinson, Griffin, Hovey

Absent: None

1.1. Public comment on closed session items

There were no public comments.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

2.3. Conference with Legal Counsel

Pending Litigation – Conference with
Legal Counsel per Government Code
Section 54956.9(d)
(Feaster, et al v. CSU, Chico)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Kevin Bultema, Assistant Superintendent

Dave Scott, Assistant Superintendent

Paul Gant, Attorney at Law

3. RECONVENE TO REGULAR SESSION**3.1 Call to Order**

At 6:03 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

Board President Kaiser announced the Board had been in Closed Session and there was nothing to report.

3.3 Flag Salute

At 6:04 p.m. Board President Kaiser led the salute to the flag.

4. STUDENT REPORTS

At 6:05 p.m. Hooker Oak Principal Brian Holderman introduced two students: Alec Angel, as Oliver, and Jaden Baxmeyer, as the Artful Dodger, who performed a short snippet from their upcoming musical "Oliver". Everyone was invited to attend the musical fundraiser on Friday, Saturday, and Sunday, December 4, 5, 6, and December 12, 13, 14.

5. SUPERINTENDENT'S REPORT

At 6:07 p.m. Superintendent Staley noted this was the last official Board meeting for Dr. Andrea Lerner Thompson and thanked her for her eight years of service to students, the district and the community. Board President Kaiser presented a brief history of Andrea's accomplishments and Dr. Thompson then thanked everyone for their support. The Superintendent's Award for Certificated was presented to Taryn Blizman by Director Eric Snedeker and Marsh Jr. High School Principal Jay Marchant. The Superintendent's Award for Classified staff was presented to Lori Sullivan by Chico Jr. High School Principal Pedro Caldera. Director Julie Kistle noted that CUSD has maintained a partnership with PG&E over the last several years and introduced Tino Nava, Account Manager, for PG&E, who presented the district with two checks: one for \$19,206 for work at PVHS and another for \$26,380 for work at CHS due to the Savings by Design program. Dr. Kaiser thanked CSUC for the upcoming use of their stadium on Friday night for the football section finals between Pleasant Valley High School and Chico High School.

MINUTES**6. ANNOUNCEMENTS**

At 6:29 p.m. Dr. Kaiser reminded everyone that the CHS Choirs have a chance to participate in national competition and were busy giving concerts in an effort to raise funds and were grateful for any donations.

7. ITEMS FROM THE FLOOR

At 6:31 p.m. There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:32 p.m. The Board received employee reports from Bob Feaster for the District and Kevin Moretti for CUTA.

9. CONSENT CALENDAR

At 6:36 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Member Hovey asked to pull Item 9.1.1. Superintendent Staley noted that Item 10.1.1. had been pulled from this agenda and would be moved to the next Board meeting. Board Member Hovey moved to approve the remaining Consent Items; seconded by Board Member Griffin.

9.1. GENERAL

9.1.1. This item was pulled for further discussion.

9.1.2. The Board approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
Maureen Deitz	Printer @ \$43.00	Loma Vista
B. Scott Hood, D.D.S.	\$100.00	Citrus Elementary
Ms. Jane Etz	Three 30-day Bus Passes @ \$75.00	Citrus Elementary
Idalia De La Torre-Stuart	\$100.00	Hooker Oak
B. Scott Hood, D.D.S.	\$100.00	Hooker Oak
Robert Zadra	Various Items @ \$171.03	McManus Elementary
B. Scott Hood, D.D.S.	\$100.00	Rosedale Elementary
B. Scott Hood, D.D.S.	\$100.00	Shasta Elementary
Savemart Supermarket	Misc. Items @ \$110.00	Shasta Elementary
Pam & Gary Willis	Gift Card @ \$100.00	Sierra View Elementary
	\$100.00	
Melissa & Christian Friedland	\$500.00	Sierra View Elementary
Edward & Cathy Myles	\$40.00	Sierra View Elementary
Samantha Duncan	500 Eclipse Shades @ \$265.00	Elementary/Middle Schools
Alternative Energy Systems		
Bill Carrol and Jim Hansen	Wood @ \$600.00	Chico Jr. High
Sierra Pacific Ind.		
B. Scott Hood, D.D.S.	\$500.00	Chico Jr. High
J.E. McAmis	\$800.00	Chico Jr. High
Heavy Civil Marine Contractors		
Thomas & Nancy Masterson	Backpack @ \$50.00	Marsh Jr. High
Jim & Vicky Howell	\$25.00	Marsh Jr. High
North Valley Ag Services	\$100.00	Chico High FFA
P.B.M. Supply	\$100.00	Chico High FFA
Chico Screen Print/U.S. Screen Print	\$100.00	Chico High FFA
New Beginnings Educational Programs	20 Pumpkins @ \$130.00	Chico High FFA
Star Community Credit Union	\$100.00	Chico High Choirs
Rita Simon	\$20.00	Chico High Choirs
Paul & Maria Pokorski	\$40.00	Chico High Choirs
Stephanie & John Ewan	\$100.00	Chico High Choirs
Karoly & Elisabeth Kasza	\$250.00	Chico High Choirs

MINUTES

James & Marilyn Miller	\$100.00	Chico High Choirs
Don & Jean Walker	\$25.00	Chico High Choirs
Jeanne Woodbury	\$30.00	Chico High Choirs
David & Phoebe Potter	\$100.00	Chico High Choirs
Marian Springmeyer	\$1,000.00	Chico High Choirs
Claudia Barnes		
Eleanor Pettitt		
Verner & Lynn McNeely	\$1,000.00	Chico High Choirs
Anonymous	\$125.00	Chico High Choirs
Kathryn Smith & DB Peter	\$60.00	Chico High Choirs
Judy O'Neill	\$100.00	Chico High Choirs
Karen & Ron Baxter	\$100.00	Chico High Choirs
Diane Whitcomb	\$25.00	Chico High Choirs
James & Deborah Owens	\$200.00	Chico High Choirs
Steve Dresler & Cathy Mueller	\$100.00	Chico High Choirs
Megan Johnson	\$25.00	Chico High Choirs
Virginia & James Murphy	\$100.00	Chico High Choirs
Margaret Vallinger	\$50.00	Chico High Choirs
Miller Project Management	\$750.00	Chico High Choirs
Green Rock Apartments	\$500.00	Chico High Choirs
Geraldine Miller	\$100.00	Chico High Choirs
Clyde Powers & Betty Dean	\$100.00	Chico High Choirs
William Banaka & Kathleen Muldoon	\$50.00	Chico High Choirs
Time & Susan Howey	\$600.00	Chico High Choirs
Delena Happ	\$100.00	Chico High Choirs
Susan Marin	\$25.00	Chico High Choirs
Thomas & Terry Hopper	\$100.00	Chico High Choirs
James & Janice Summerville	\$10.00	Chico High Choirs
Peter Anderson & Shayna Cain	\$100.00	Chico High Choirs
Sue Z. Hees	\$50.00	Chico High Choirs
Interwest Insurance Services	\$100.00	Chico High Choirs
Karner & Candy Trethewey	\$500.00	Chico High Choirs
Frederica Judy Irvin	\$100.00	Chico High Choirs
Susan Olson	\$25.00	Chico High Choirs
Dean & Sharon Banks	\$100.00	Chico High Choirs
Kimberley Lang, D.D.S.	\$200.00	Chico High Choirs
Stella & Rinaldo Ricci	\$100.00	Chico High Choirs
Marja Miller & Claudia Jenkins	\$200.00	Chico High Choirs
Edwin & Marilyn Fujii	\$100.00	Chico High Choirs
Kaywood Fuqua	\$50.00	Chico High Choirs
Suzanne Hanson	\$200.00	Chico High Choirs
Lydia Conley	\$20.00	Chico High Choirs
DA Kalisuch & Pamela Kalisuch	\$25.00	Chico High Choirs
Wanda Perry	\$100.00	Chico High Choirs
North Valley Tree Service / Tom Bettencourt	\$500.00	Chico High Choirs
Richard Couk, D.D.S.	\$50.00	Chico High Choirs
Shirley Lewis	\$100.00	Chico High Choirs
Ila Paquin	\$25.00	Chico High Choirs
Apollo Piano, Vince Chambers	\$50.00	Chico High Choirs
Becky & Robert Stofa	\$30.00	Chico High Choirs
Donald & Claudine Bultema	\$250.00	Chico High Choirs

MINUTES

Marcus Sisk	\$100.00	Chico High Choirs
Dereck & Clorene Ewing	\$100.00	Chico High Choirs
Laurence & Pamela Walker	\$50.00	Chico High Choirs
Statewide Roofin, Inc.	\$500.00	Chico High Choirs
Jennifer Carey	\$25.00	Chico High Choirs
Trudy Dahlmeier	\$25.00	Chico High Choirs
Shirley & Jack Fannin	\$25.00	Chico High Choirs
BVI Farms, LLC	\$100.00	Chico High Choirs
George & Debbie Maderos	\$100.00	Chico High Choirs
SA Meacham	\$100.00	Chico High Choirs
Glenn & Virginia Rose	\$200.00	Chico High Choirs
Lorraine Hanson	\$25.00	Chico High Choirs
Eugene Moffett, MD	\$100.00	Chico High Choirs
Carol & Don Foster	\$25.00	Chico High Choirs
Thomas Burns & Jane Beretz	\$200.00	Chico High Choirs
Modern Building, Inc.	\$250.00	Chico High Choirs
Randy Gilzean	\$50.00	Chico High Choirs
Lloyd & Betty Dowell	\$100.00	Chico High Choirs
James Seibert	\$100.00	Chico High Choirs
Lori Parris	\$100.00	Chico High Choirs
Judy Henderson	\$25.00	Chico High Choirs
West Irvin	\$100.00	Chico High Choirs
Karon LaMalfa	\$200.00	Chico High Choirs
Tim & Susan Howey	\$300.00	Chico High Choirs
Chico Rotary Club Foundation	\$1,000.00	Chico High Choirs
Karen Marlatt	\$75.00	Chico High Choirs
Kathleen Kelly	\$50.00	Chico High Choirs
Marian Van Welchel	\$100.00	Chico High Choirs
Bev Whittier	\$100.00	Chico High Choirs
Tania Strishak	\$50.00	Chico High Choirs
Lori and William Twisselman	\$30.00	Chico High Choirs
Mr. Howey, Green Rock Apts.	\$500.00	Chico High Choirs
Beth Daniels	\$20.00	Chico High Choirs
Kristy and Edward Paul	\$30.00	Chico High Choirs
John and Kathleen Mikos	\$100.00	Chico High Choirs
Anna and Joseph Panetta	\$50.00	Chico High Choirs
Eric and Christine Moxon	\$100.00	Chico High Choirs
Joan and Richard Maxwell	\$25.00	Chico High Choirs
Active 20/20 Club of Chico	\$50.00	Chico High Choirs
Allyson Tretheway	\$500.00	Chico High Choirs
Zoe Race	\$50.00	Chico High Choirs
Carol Selkirk and Jean Mathes	\$100.00	Chico High Choirs
Kenneth and Jean Campbell	\$50.00	Chico High Choirs
Thomas and Joan Harter	\$66.00	Chico High Choirs
Tim and Susan Howey	\$300.00	Chico High Choirs
E.M. and K.S. Burkett	\$100.00	Chico High Choirs
Carol Heald	\$50.00	Chico High Choirs
Ruth Lundberg	\$150.00	Chico High Choirs
Donald and Regina Felipe	\$100.00	Chico High Choirs
Sierra Log Homes, Inc.	\$50.00	Chico High Choirs
Sydney Harter	\$200.00	Chico High Choirs
Janice and Theodore McKinnon	\$25.00	Chico High Choirs

MINUTES

Denise and Robin Wills	\$20.00	Chico High Choirs
Daniel and Sonja Siri	\$100.00	Chico High Choirs
Daniel and Mary Sours	\$200.00	Chico High Choirs
Aaron Gaylor	2 Calculators @ \$100.00	Pleasant Valley High
PG&E Corp/ Company & Employee Giving	\$120.00	Pleasant Valley High
Chico Rotary Club Foundation	\$900.00	Pleasant Valley High
Coldwell Banker Dufour Realty	\$100.00	Pleasant Valley High
John & Michelle McGivern	\$25.00	Pleasant Valley High
La Hacienda Restaurant	\$120.00	Pleasant Valley High
The Galley	Kitchen Tools @ \$65.00	Pleasant Valley High
Colliers Hardware	Blender @ \$99.00	Pleasant Valley High
Raley's Superstores	Kitchen Tools @ \$46.43	Pleasant Valley High
Joyce Family Chiropractic, Inc.	\$150.00	Pleasant Valley High
Bidwell Park Golf Club, Inc.	\$1,721.47	Pleasant Valley High
Beckie Kullberg	\$200.00	Fair View High
Karen Washington	\$250.00	Fair View High
George Washington	\$250.00	Fair View High
Karin Towner-Caro	\$150.00	Fair View High
Soroptimist Int'l of Chico	\$1,500.00	Fair View High
	\$500.00	Fair View High
Emily Coons	\$150.00	Fair View High
Erica Scott	Various PE Class Items @ \$110.00	Fair View High
Hilti North America	Tools @ \$4,622.00	Fair View High/YouthBuild
Attn: Matt Schaefer		
Meeks Lumber and Hardware	\$385.00	Fair View High/YouthBuild

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Student with the following ID: 63401
- 9.2.2. The Board approved the Field Trip Request for Shasta and Marigold 6th Grade Students to Attend Shady Creek Outdoor School from 01/20/15 to 01/23/15
- 9.2.3. The Board approved the New Course, Advanced Placement Macro Economics

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants

9.4 HUMAN RESOURCES**9.4.1. The Board approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2014/15</u>			
Carlsen, Kyle	Elementary	10/27/14-6/4/15	0.6 FTE
Petersen, Angelee	Elementary	11/14/14-6/4/15	0.2 FTE
Trowbridge, Laura	Psychologist	12/1/14-6/30/15	0.6 FTE
<u>Leave Requests 2014/15</u>			
Hartman, Jill	Elementary	11/3/14-6/4/15	0.2 FTE Child Care Leave
Hopper, Kari	Secondary	1/5/15-6/4/15	0.2 FTE Personal Leave
<u>Status Changes 2014/15</u>			
Barcelos, Brittany	Elementary	2014/15	From Temporary to Probationary 0 (.75 FTE)
Carriere, Luke	Elementary	2014/15	From Temporary to Probationary 0 (.85 FTE)

MINUTES

Connelly, Courtney	Secondary	2014/15	From Temporary to Probationary 1 (1.0 FTE)
DeDontney, Traci	Elementary	2014/15	From Temporary to Probationary 0 (.70 FTE)
Ehrhart, Dene	Secondary	2014/15	From Temporary to Probationary 1 (1.0 FTE)
Enserro, Hollis	Secondary	2014/15	From Temporary to Probationary 1 (.80 FTE)
Georgalos, Jessica	Elementary	2014/15	From Temporary to Probationary 0 (.95 FTE)
Harris, Adelle	Special Education	2014/15	From Temporary to Probationary 2 (1.0 FTE)
Horvath, Eva	Secondary	2014/15	From Temporary to Probationary 1 (1.0 FTE)
Kessler, Brandon	Secondary	2014/15	From Temporary to Probationary 0 (1.0 FTE)
Krieger, Jessica	Elementary	2014/15	From Temporary to Probationary 0 (.70 FTE)
Parry, Wynona	Secondary	2014/15	From Temporary to Probationary 2 (.20 FTE)
Privett, Kristen	Elementary	2014/15	From Temporary to Probationary 1 (.40 FTE)
Ray, Roxanne	Elementary	2014/15	From Temporary to Probationary 0 (.95 FTE)
Rivera, Jena	Elementary	2014/15	From Temporary to Probationary 0 (.70 FTE)
Rodriguez, Jennifer	Elementary	2014/15	From Temporary to Probationary 2 (1.0 FTE)
Sanner, Julia	Elementary	2014/15	From Temporary to Probationary 1 (1.0 FTE)
Spini, Briana	Elementary	2014/15	From Temporary to Probationary 0 (.60 FTE)
Stupey, Robert	Elementary	2014/15	From Temporary to Probationary 0 (.70 FTE)
Upton, Camille	Secondary	2014/15	From Temporary to Probationary 1 (.60 FTE)
Williams, LaMichael	Secondary	2014/15	From Temporary to Probationary 0 (1.0 FTE)
Winslow, Melanie	Elementary	2014/15	From Temporary to Probationary 0 (.40 FTE)
Ray, Roxanne	Elementary	2014/15	From Temporary to Probationary 0 (.95 FTE)

Coaching Appointments – Winter 2014/15

Ardrey, Chris	Varsity Girls Basketball	Chico High
Bruchler, Kirk	Varsity Boys Basketball	Chico High
Carlisle, Tony	Varsity Girls Basketball	Pleasant Valley
Chandler, Kelley	Freshman Girls Basketball	Chico High
Feingold, Scott	JV Boys Basketball	Pleasant Valley
Flenner, Ryan	Varsity Boys Soccer	Chico High
Keating, Tim	Varsity Boys Basketball	Pleasant Valley
Martin, Carissa	Freshman Girls Basketball	Pleasant Valley
Mathews, Jordan	JV Wrestling	Chico High
Ortiz, Juan	JV Girls Soccer	Chico High
Parker, Sarah	Varsity Girls Soccer	Chico High
Pratt, Mitch	JV Girls Basketball	Pleasant Valley
Rauen, Jeff	JV Girls Basketball	Chico High
Rollins, Keith	Varsity Wrestling	Chico High

MINUTES

Schneringer, Justin	Freshman Boys Basketball	Chico High
Seibert, Chris	Freshman Boys Basketball	Pleasant Valley
Silva, Brett	Varsity Girls Soccer	Pleasant Valley
Simmons, Abe	JV Boys Basketball	Chico High
Stein, Randy	Varsity Ski/Snowboard	Pleasant Valley
Travers, William	Varsity Ski/Snowboard	Chico High
Valdez, John	Varsity Wrestling	Pleasant Valley
Volk, Stefanie	JV Girls Soccer	Pleasant Valley
Vought, Mike	Varsity Boys Soccer	Pleasant Valley
Ardrey, Chris	Varsity Girls Basketball	Chico High

9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
Alexander, Christian	Health Assistant/Hooker Oak/4.0	10/28/2014	Vacated Position/26/ General/1100
Briggs, Kevin	LT IPS-Classroom/ Parkview/3.0	10/20/2014- 12/20/2014	During Absence of Incumbent/ 27/Special Ed/6501
Bywater, Maritzi	IA-Sr Elementary Guidance/Sierra View/1.5	10/27/2014	Vacated Position/56/ Grant/0500
Carey, Sam	School Bus Driver-Type 1/Transportation/6.5	9/29/2014	Existing Position/ Transportation/7230
Cherry, Aaron	IA-Computers/MJHS/4.0	10/27/2014	New Position/55/ Categorical/0500
Del Guidice, Toni	IA-Special Education/ MJHS/5.0	10/13/2014	Vacated Position/309/ Special Ed/6500
Forayter, Carol	Campus Supervisor/ CJHS/1.0	10/13/2014	Vacated Position/69/ General/0000
Gooderham, Taylor	IPS-Classroom/LCC/3.5	10/13/2014	Vacated Position/96/ Special Ed/6501
Grebmeier, Wendy	IA-Special Education/ CHS/6.0	11/03/2014	Vacated Position/47/ Special Ed/6500
Guilbault, Karin	IA-Computers/ McManus/4.0	11/03/2014	New Position/23/ Grant/0500
Hendry, Rachael	IPS-Healthcare/ Chapman/3.5	10/29/2014	Vacated Position/37/ Special Ed/6501
Hurd, Amanda	Parent Classroom Aide- Restr/Shasta/4.8	10/22/2014	New Position/138/ Categorical/0500
Kohler, Baranduin	IPS-Healthcare/CHS/6.0	10/27/2014	Vacated Position/324/ Special Ed/6500
LeDuc, Michael	IA-Special Education/ Marigold/6.0	10/24/2014	Vacated Position/46/ Special Ed/6500
Liebgoth, Amy	IPS-Visually Impaired/ Hooker Oak/6.0	11/03/2014	New Position/7/ Special Ed/6501
Maida, Faten	LT Instructional Assistant/ Chapman/3.3	10/10/2014- 2/18/2015	During Absence of Incumbent/ 45/Categorical/9117
Mavis, Adrienne	Parent Library Aide-Restr/ CHS/3.0	10/07/2014	Vacated Position/43/ Categorical/0500
Nielsen, Terra	IPS-Classroom/Emma Wilson/6.0	10/15/2014	New Position/11/ Special Ed/6501

MINUTES

O'Brien, Casey	Campus Supervisor/ MJHS/6.0	10/20/2014	Vacated Position/68/ General/0000
O'Brien, Casey	Campus Supervisor/ MJHS/1.0	10/20/2014	Vacated Position/67/ General/0000
O'Brien, Casey	Campus Supervisor/ MJHS/0.5	10/20/2014	Vacated Position/66/ General/0000
O'Kelley, Connor	IPS-Classroom/PVHS/6.0	10/13/2014	Vacated Position/28/ Special Ed/6501
Rosales, Lidia	School Bus Driver-Type 1/Transportation/5.1	9/29/2014	Existing Position/ Transportation/7230
Seeger, Linda	IA-Special Education/ Hooker Oak/6.0	10/27/2014	New Position/73/ Special Ed/6501
Simon, Laurette	IPS-Healthcare/Forest Ranch/6.0	10/13/2014	New Position/91/ Special Ed/6500
Stratton, Marin	LT Cafeteria Assistant/ BJHS/3.0	10/13/2014- 10/26/2014	During Absence of Incumbent/ 44/Nutrition/5310
Thomas, Kristen	Parent Classroom Aide- Restr/Sierra View/1.5	10/28/2014	New Position/33/ Grant/0500
Tighe, Mark	School Bus Driver-Type 1/Transportation/5.4	9/29/2014	Existing Position/ Transportation/7230
Trotter, Penny	School Bus Driver-Type 1/Transportation/6.1	9/29/2014	Existing Position/ Transportation/7230
Yuhnke, John	Delivery Worker/ Warehouse/8.0	10/09/2014	Existing Position/176/ Nutrition/5310
Zavala, Maribel	IA-Bilingual/CHS/4.0	11/10/2014	Vacated Position/291/ Grant/0500
Zavala, Maribel	IA-Bilingual/CHS/2.0	11/10/2014	Vacated Position/291/ Grant/0500
PROMOTION			
Brock, Philip	Network Analyst/Info Tech/8.0	10/31/2014	Vacated Position/326/ General/0000
RE-EMPLOYMENT			
Donnelly, Judith	Cafeteria Assistant/FVHS/2.7	10/13/2014	New Position/140/ Categorical/4124
Inserra, Mary	IA-Multicultural/FVHS/1.0	10/23/2014	New Position/131/ Categorical/4124
Ledesma, Marisol	IA-Bilingual/CJHS/4.0	10/23/2014	Vacated Position/152/ Grant/0500
Ledesma, Marisol	IA-Bilingual/CJHS/1.0	10/23/2014	Vacated Position/151/ Categorical/0500
VOLUNTARY DEMOTION			
Watson, Valya	IA-Computers/CJHS/4.0	10/09/2014	New Position/20/Grant/0500
LEAVE OF ABSENCE			
Dorn, Kayla	Cafeteria Assistant/CHS/2.0	10/20/2014- 2/17/2015	Per CBA 5.12
Drouillard, Patsylee	Cafeteria Assistant/FVHS/2.5	10/23/2014- 11/30/2014	Per CBA 5.1
Estep, Jennifer	IA-Special Education/Wildflower/3.0	10/13/2014- 4/13/2015	Per CBA 5.12
Martin, Theresa	Cafeteria Assistant/BJHS/3.0	10/26/2014	Early Return

MINUTES

RESIGNATION/TERMINATION			
Baker, Iris	LT Transportation Special Ed Aide/Transportation/ 4.5	10/23/2014	End LT Assignment
Chappell, Lauren	IA-Special Education/ CHS/5.0	10/17/2014	Voluntary Resignation
Chavez, Susana	IA-Special Education/ Citrus/3.0	11/07/2014	Voluntary Resignation
Empl #13425			Released During Probation
Gallaway, Sherri	Transportation Special Ed Aide/Transportation/5.3	10/14/2014	Voluntary Resignation
John, Christen	Cafeteria Assistant/ PVHS/3.0	11/07/2014	Voluntary Resignation
Riggs, Andrew	Custodian/PVHS/8.0	11/05/2014	Voluntary Resignation
RESIGNED ONLY POSITION LISTED			
Brock, Phillip	Computer Technician/Info Tech/8.0	10/30/2014	Promotion
Gooderham, Taylor	IPS-Classroom/Loma Vista/4.0	10/12/2014	Voluntary Reduction in Hours
Grebmeier, Wendy	Parent Classroom Aide- Restr/LCC/2.0	11/02/2014	Voluntary Resignation
Guilbault, Karin	IA-Computers/ McManus/3.3	11/02/2014	Increase in Hours
Kohler, Baranduín	IPS-Healthcare/CHS/3.0	10/26/2014	Increase in Hours
Kohler, Baranduín	IPS-Healthcare/CHS/3.0	10/26/2014	Voluntary Resignation
Liebgott, Amy	IPS-Healthcare/LCC/4.0	11/02/2014	Transfer w/Increase in Hours
O'Brien, Casey	Campus Supervisor/ BJHS/1.5	10/19/2014	Increase in Hours
O'Brien, Casey	Transportation Special Ed Aide/Transportation/2.5	10/19/2014	Voluntary Resignation
Phillips, Leslie	Library Media Assistant/ Parkview/3.2	10/26/2014	Voluntary Resignation
Phillips, Leslie	Library Media Assistant/ Rosedale/3.6	10/26/2014	Transfer w/Increase in Hours
Seeger, Linda	IA-Special Education/ PVHS/5.0	10/26/2014	Increase in Hours
Simon, Laurette	IPS-Healthcare/Forest Ranch/5.5	10/12/2014	Increase in Hours
Watson, Valya	Sr Library Media Assistant/CJHS/5.0	10/08/2014	Voluntary Demotion

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on October 15, 2014, Special Session on November 5, 2014, and Special Session on November 7, 2014**

At 6:36 p.m. Board Member Hovey stated she was absent from the November 5, 2014, meeting, so was abstaining from the vote; Board Vice President Thompson

MINUTES

noted she was absent from the October 15 and November 7 meetings, so was abstaining from those votes; and Board President Kaiser noted she was absent from the November 5 and 7 meetings, so was abstaining from those votes. Board Member Hovey moved to approve the Minutes from October 15 and November 7; seconded by Board Clerk Robinson.

AYES: Robinson, Griffin, Hovey

NOES: None

ABSTAIN: Kaiser, Thompson

ABSENT: None

Board Member Griffin moved to approve the November 5, 2014, Minutes; seconded by Board Vice President Thompson.

AYES: Thompson, Robinson, Griffin

NOES: None

ABSTAIN: Kaiser, Hovey

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. Information: Overview of the EngagED Dissemination Project**

This item was pulled from the agenda and will return on December 17, 2014.

10.1.2. Public Hearing/Information: Forest Ranch Charter School Public Hearing

At 6:39 p.m. Director John Bohannon presented background information and introduced Christia Marasco, Director, who talked about accomplishments. She then introduced members of the Student Leadership Class who presented a short video of student activities. At 6:46 p.m. the Public Hearing was open. Board Members, Robinson, Kaiser, and Thompson praised the work accomplished by the parents, students and community of Forest Ranch. At 6:50 p.m. the Public Hearing was closed.

10.1.3. Information: Local Control Accountability Plan Progress Report

At 6:51 p.m. Assistant Superintendent Dave Scott presented a brief account of the progress made to date in implementing the 2014-15 LCAP. Sierra View Principal Mele Benz presented information on Sierra View's LCAP progress and Marsh Jr. High Principal Jay Marchant presented information on Marsh Jr. High's LCAP progress.

10.2. HUMAN RESOURCES**10.2.1. Discussion/Action: Resolution 1263-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-2015 School Year**

At 7:25 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1263-14. Board Vice President Thompson moved to approve Resolution 1263-14; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.2. Discussion/Action: Substitute Teacher Pay Rate

At 7:26 p.m. Assistant Superintendent Bob Feaster noted the Board had asked for the district to bring forward a discussion about the CUSD substitute teacher pay rate. Board members agreed it was a complex issue and would need further discussion. No action was taken.

MINUTES**10.3. BOARD****10.3.1. Discussion/Action: Setting Date of Annual Organizational Meeting of the Governing Board of the Chco Unified School District – Proposed Date: December 17, 2014**

At 7:52 p.m. Superintendent Staley noted the guidelines for establishing the date of the Annual Organizational Meeting. Board Member Hovey moved to approve December 17 as the date of the Annual Organizational Meeting of the Governing Board; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.3.2. Discussion/Action: Board Guidelines for Fair and Orderly Board Meetings

At 7:53 p.m. After discussion, Board Member Griffin moved that the information from CSBA regarding "nominations and elections of officers" protocol that appears on page 2 of 5 of Item 10.3.2. be added to their Governance Handbook under the Structure and Processes section above the Roles and Responsibilities of the Board President. Also "as per Ed Code" will be added to the first sentence and "The board clerk will collect and tally the votes" will be removed. In addition, the Board President Matrix shall be added to the Handbook with the words "Roberts Rules of Order" replaced with "Parliamentary Procedures. The motion was seconded by Board Clerk Robinson

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:08 p.m. There were not items from the floor.

12. RECESS

At 8:08 p.m. The Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. was held in accordance with that Agenda.

13. RECONVENE TO REGULAR SESSION

At 8:11 p.m. Board President Kaiser called the Regular Session back to order.

14. ANNOUNCEMENTS

Board President Kaiser announced the Board had held The Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. in accordance with that Agenda, had received a status update and approved the Minutes of the Annual Meeting held on November 20, 2013.

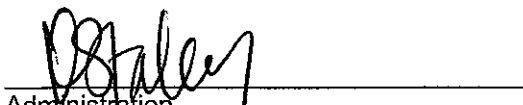
15. ADJOURNMENT

At 8:12 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration